

U.S. Department of Justice  
United States Marshals Service

PROCESS RECEIPT AND RETURN

**FILED**

PLAINTIFF <b>UNITED STATES OF AMERICA</b>		COURT CASE NUMBER 4:13CR00101 JAR
DEFENDANT Daniela Spiridon		TYPE OF PROCESS Final Order of Forfeiture
<b>SERVE AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN 2012 Mercedes Benz E350, VIN: WDDKK5KF8CF136238	
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) Asset Forfeiture Office of the United States Attorney 111 South Tenth Street, 20th Floor St. Louis, Missouri 63102	

**FEB 27 2015**

U.S. DISTRICT COURT  
EASTERN DISTRICT OF MO  
ST. LOUIS

NORTHERN DISTRICT  
OF CALIFORNIA

2014 SEP 29 AM 10:33

RECEIVED  
UNITED STATES MARSHAL SERVICE

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285
Asset Forfeiture Office of the United States Attorney 111 South Tenth Street, 20th Floor St. Louis, Missouri 63102		Number of parties to be served in this case
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)		Check for service on U.S.A.

DISPOSE ACCORDING TO LAW 13-FBI-001408: HOLD PROCEEDS PENDING RESTITUTION REQUEST

Signature of Attorney or other Originator requesting service on behalf of: /s/ Julia M. Wright	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 314/539-7740	DATE September 22, 2014
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated (Sign only first 1, 2, 3 if more than one 1, 2, 3 is submitted)	Total Process No. <u>1</u>	District of Origin No. <u>44</u>	District to Serve No. <u>11</u>	Signature of Authorized U.S. Marshal or Clerk <i>[Signature]</i>	Date <u>9/29/2014</u>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

SEP 29 AM 10:45

Name and title of individual served (If not shown above):				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode	
Address (complete only if different than shown above):				Date of Service <u>11/12/2014</u>	Time am <u>3:00</u> pm
Signature of U.S. Marshal or Deputy <i>[Signature]</i>					
Service Fee <u>15</u>	Total Mileage Charges (including out-of-pocket)	Forwarding Fee <u>\$8.00</u>	Total Charges	Advance Deposits	Amount Owed to U.S. Marshal or Amount of Refund

REMARKS **Per FOF Asset 13-FBI-001408 one 2012 Mercedes-Benz E350 was sold at auctions on 11/1/2014 for \$33,750.00 (PROCEEDS OF SALE HOLD PENDING RESTITUTION REQUEST) Per Order.**

PRIOR EDITIONS MAY BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☒ U.S. MARSHAL SERVICE ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT